MINUTES OF THE

PUBLIC SERVICES COMMITTEE

TUESDAY, MAY 12, 2009

At a meeting of the **Public Services Committee**, held Tuesday, May 12, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Torrice-Chair, Accavitti, Boyle, Brdak, Bruley, Kepler, Lampar, Mijac and Tocco.

There being a quorum of the committee present, Chair Torrice called the meeting to order at 1 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Lampar, supported by Accavitti, to adopt the agenda, as presented. **The Motion Carried**.

STATUS REPORT BY VETERANS SERVICES DEPARTMENT DIRECTOR

The following commissioners spoke: Bruley and Lampar.

MOTION

A motion was made by Accavitti, supported by Brdak, to receive and file the status report provided by the Director of the Veterans' Services Department for the months of March and April. **The Motion Carried**.

AUTHORIZE COMMUNITY SERVICES AGENCY TO SUBMIT REVISED COMMUNITY SERVICES BLOCK GRANT PLAN FOR 2009

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BOYLE, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE REVISED COMMUNITY SERVICES BLOCK GRANT PLAN FOR 2009. **THE MOTION CARRIED.**

AUTHORIZE COMMUNITY SERVICES AGENCY TO RECEIVE ADDITIONAL FUNDS TO OPERATE THE SENIOR CITIZENS NUTRITION PROGRAM FOR FY 2008-09

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MIJAC, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE ADDITIONAL FUNDS TO OPERATE THE SENIOR CITIZENS NUTRITION PROGRAM DURING FISCAL YEAR 2008-09.

The following commissioner spoke: Bruley.

Chair Torrice called for a vote on the motion and THE MOTION CARRIED.

<u>AUTHORIZE COMMUNITY SERVICES AGENCY TO SUBMIT HEAD START PLAN</u> <u>FOR 2009-2010</u>

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY TOCCO, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE HEAD START PLAN FOR 2009-10.

The following commissioner spoke: Bruley.

Chair Torrice called for a vote on the motion and **THE MOTION CARRIED**.

STATUS REPORT BY COMMUNITY SERVICES AGENCY DIRECTOR

Mr. Taylor spoke about their Annual Report and the results of the letter carriers' annual food drive that was held last Saturday and the amount of food the Food Program received. He also highlighted the summary provided on the additional Head Start funds received for cost-of-living adjustments and quality improvement.

The following commissioner spoke: Bruley.

MOTION

A motion was made by Kepler, supported by Lampar, to receive and file the status report provided by the Community Services Agency Director. **The Motion Carried.**

Mr. Taylor asked committee's approval to have the issue of the additional Head Start funds at the Personnel Committee meeting on Friday due to the grant application deadline of May 22.

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MOTION

A motion was made by Tocco, supported by Kepler, to refer the issue of the Community Services Agency's acceptance of additional Head Start funds to the May Personnel Committee meeting. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Kepler, to adjourn the meeting at 1:31 p.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter